

EXHIBIT D

CSC

617 367 8314

01/06 '03 16:35 NO.662 02/05

**Cardinal Health**

7000 Cardinal Place
Dublin, Ohio 43017

tel 614.757.5000
fax 614.737.8919
www.cardinal.com

December 5, 2002

Secretary of the Commonwealth of Massachusetts
One Ashburton Place, 17th floor
Boston, Massachusetts 02108
Attn: Corporations Division

To Whom It May Concern:

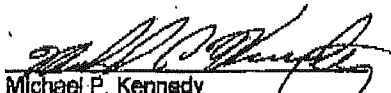
Cardinal Health, Inc. is launching a new brand that aligns all our businesses behind a common name – Cardinal Health. As part of the branding conversion, we are changing the legal entity names of some of our wholly owned subsidiaries, to match the masterbrand strategy. Due to the similarity between the new legal entity names, each of the companies listed below hereby gives consent to each other to use the new names as indicated, in the state of Massachusetts:

No.	Company *	New Name
1.	Allegiance Healthcare Corporation	Cardinal Health 200, Inc.
2.	Bindley Western Industries, Inc.	Cardinal Health 100, Inc.
3.	Cardinal Health Staffing Network, Inc.	Cardinal Health 102, Inc.
4.	James W. Daly, Inc.	Cardinal Health 106, Inc.
5.	Owen Healthcare, Inc.	Cardinal Health 109, Inc.
6.	Pyxis Corporation	Cardinal Health 301, Inc.
7.	RedKey, Inc.	Cardinal Health 411, Inc.

* All the companies are wholly owned subsidiaries of Cardinal Health, Inc.

Thank you.

Yours sincerely,


Michael P. Kennedy
Vice President & Deputy General Counsel

CSC

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FEDERAL IDENTIFICATION
 NO. 36-4095186
 Fee: \$100.00

Examiner

The Commonwealth of Massachusetts

William Francis Galvin
 Secretary of the Commonwealth
 One Ashburton Place, Boston, Massachusetts 02108-1512

AMENDED FOREIGN CORPORATION CERTIFICATE (General Laws, Chapter 181, Section 4)

Name
 Approved

We, Anthony J. Rucci, ~~President~~ Vice President,

and Michael P. Kennedy, ~~President / Assistant Secretary~~ Asst. Secretary,

of ALLEGiance HEALTHCARE CORPORATION

(Exact name of corporation)

in compliance with the provisions of General Laws, Chapter 181, Section 4, certify that:

1. The name of the corporation has been changed to:
CARDINAL HEALTH 200, INC.
2. The location of its principal office has been changed to:
3. The location of its local office in the Commonwealth of Massachusetts has been changed to:
4. The activities of the corporation within the Commonwealth of Massachusetts have been changed to:
5. The date of the corporation's fiscal year end has been changed to:
6. The name and street address of the resident agent of the corporation in the Commonwealth of Massachusetts
"Corporation Service Company 84 State Street Boston, MA 02109
7. The jurisdiction under the laws of which the corporation is organized or governed has been changed to:
8. Other:

SIGNED UNDER THE PENALTIES OF PERJURY, this 12 day of Dec., 20 02,

Anthony J. Rucci
 Anthony J. Rucci

~~President~~ Vice President,

Michael P. Kennedy
 Michael P. Kennedy

~~President / Assistant Secretary~~ Asst. Secretary.

Note: If this amendment involves a change of name or jurisdiction, a certificate of such change issued by an officer or agency properly authorized in the state or country in which such foreign corporation is organized must be attached to this amended certificate. If such certificate is in a language other than English, a translation thereof under the oath of the translator must be attached.

P.C.

CSC

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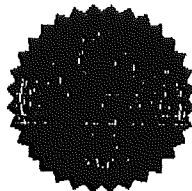
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALLEGIANCE HEALTHCARE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARDINAL HEALTH 200, INC.", THE SECOND DAY OF DECEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2610958 8320

020784699

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2159890

DATE: 12-19-02

CSC

617 367 8314

01/06 '03 16:36 NO.662 05/05

THE COMMONWEALTH OF MASSACHUSETTS
AMENDED FOREIGN CORPORATION CERTIFICATE
(General Laws, Chapter 181, Section 4)

I hereby approve the within Amended Foreign Corporation Certificate
and, the filing fee in the amount of \$ 100.- having been
paid, said certificate is deemed to have been filed with me this 16
day of January 20 03.



WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

FILED

JAN 06 2003

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Corporation Service Company

84 State Street

Boston, MA 02109

Telephone: 617-272-9590

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Approved

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and Michael P. Kennedy, ~~President~~ / ~~Assistant Secretary~~ or ~~Secretary~~ Asst. Secretary,

of ALLEGANCE HEALTHCARE CORPORATION

(Exact name of corporation)

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5. The date of the corporation's fiscal year end has been changed to:
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Corporation Service Company 84 State Street Boston, MA 02109
7. The jurisdiction under the laws of which the corporation is organized or governed has been changed to:
8. Other:

SIGNED UNDER THE PENALTIES OF PERJURY, this 12 day of Dec., 20 02,

Anthony J. Rucci
 Anthony J. Rucci

~~President~~ / Vice President,

Michael P. Kennedy
 Michael P. Kennedy

~~President~~ / ~~Assistant Secretary~~ or ~~Secretary~~ Asst. Secretary.

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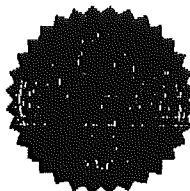
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